Legal Services Corporation
Meeting of the Board of Directors

Closed Session
Friday, August 31, 2012

Chairman John G. Levi convened a *closed session* telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 11:55 a.m. on Friday, August 31, 2012. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Board members were present:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Rebecca Fertig	Special Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Jeffrey E. Schanz	Inspector General

The following summarizes actions taken by, and presentations made to, the Board:

President Sandman led the discussion on a candidate for the office of Vice President for Grants Management, sharing the candidate's qualifications for the position.

MOTION

Dean Minow moved to approve the extension of an offer to management's recommended candidate for the office of Vice President for Grants Management. Professor Valencia-Weber seconded the motion.
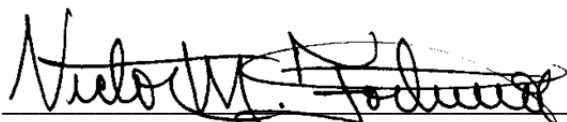
VOTE

The motion passed by voice vote.

Chairman Levi very briefly discussed the logistics of the upcoming Board meeting in Raliegh/Durham.

The closed session meeting of the Board adjourned at 12:06 p.m. and reconvened in open session.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors on October 2, 2012.

Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary